

**LODI TOWN BOARD MEETING
TUESDAY, JANUARY 26, 2016
6:00 PM
LODI TOWN HALL
W10919 CTH V
LODI, WI 53555**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AGENDA

1. Pledge of Allegiance
2. Call to order & roll call
3. Citizen Input*

Discussion, review and any possible action on the following:

4. Agreement with City of Lodi/Lodi Police Dept.
5. Mobile Home Park License 2016-2017 (02/01/16-01/31/17) for Harmony Mobile Manor, LLC
6. Town Hall equipment:
 - (a) office - Copy/Fax/Print machine lease
 - (b) meeting room equipment
7. Stop sign at corner of Richards & Kohn roads
8. Public right-of-way land off between Summerville Park & Paradise roads
9. Operator License: Whitney Haboush (Lucky's)
10. Chairman Reports
11. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes of December 29, 2015
 - (b) Revenues vs. Expenditures as of
 - (c) Payment of Bills: Mortgage ACH #17/120 + Checks #20896 through #20942 for a total of \$3,568,467.58
 - (d) Building Permits
 - ~~(e) Animal Control Officer Log — nothing to report~~
 - ~~(f) Communications — none~~
12. Commissions/Committees/Districts/Departments:
 - ~~(a) Plan Commission (Marx/Bechen) — no meeting held in January~~
 - (b) Park Commission (Marx)
 - (c) Any other commission/committee/district/department reports
13. Upcoming meeting date(s)
14. Future agenda item(s)
15. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 01/22/2016

** Citizen input regarding non-agenda items. The board will receive information on non-agenda topics brought before the Board by members of the public. No action can or will be taken by the Board on any topics presented unless the item is on this meeting agenda. Any other non-agenda items may be placed on a future agenda, at the discretion of the Board.*